



Southfield Downtown Development Authority
Board of Directors
Monday, Jan 27, 2025
8:00 AM - 9:00 AM EST

In Attendance: Angel Abdulahad, Ingrid Brown, David Dedvukaj, Larry Howard, Michael McFarland, Elizabeth Rae, Aric Rusk

Absent: Steve Craig, Greg Easterly, James Ralph, Jr., Ken Siver, Michael Wiemann, Alvin Zaitourna

Staff: Molly LaLone, Christine Zyla

Guests: Laura Haw, Secelia Joseph, Carol Manciel, Karlynn Tucker, Alisha Watkins

I. Call to Order

☪ *Elizabeth Rae*

8:10am. No Quorum

II. Roll Call and Determination of Quorum

☪ *Elizabeth Rae*

8:30 Quorum

III. Presentation

☪ *Molly LaLone*

Molly Lalone: P.A. 57 Semi-Annual presentation: Board member Introduction. DACC member introduction (presentation can be found on Governance Page under presentations)

Alisha Watkins: 2024 Annual Financial Report review: Received Revenue aside from millage for the first time in a few years.

Jane Dixon- SDDA Strategic plan update

IV. Call to the Public

Yolanda Smith-Charles, Rochelle Freeman, Tracy Williams, Jasmine Patton, Linnie Taylor, Sarah Malolly, Mr. George and Carla George

Approval of Minutes SDDA January 31, 2025

- Michael McFarland moved to Approve the Minutes SDDA January 31, 2025. Larry Howard seconded. Motion failed.

VI. Consent Agenda

- Larry Howard moved to To approve all items on the Consent Agenda with 1 vote. David Dedvukaj seconded. All approved. Motion carried.

A. Revenue and Expenditure Reports

To receive and file January and February Revenue and Expenditure Report

VII. Approval of the Agenda

- Michael McFarland moved to To Approve Agenda as Presented. Larry Howard seconded. All approved. Motion carried.

VIII. Financial Matters

⌚ *Molly LaLone*

A. Disbursements

Non-Salary Highest Expenditure was \$6370.00 for McKenna Consultants for Stategic Plan. Spending is with-in budget.

- Ingrid Brown moved to To approve disbursements January 1 - February 28, 2025 in the amount of \$11,277.57. Aric Rusk seconded. 7 in favor. Motion carried.

B. Credit Card Report

⌚ *Molly LaLone*

Highest expenditure was 1261.14 for ICSC conference

- Larry Howard moved to To receive and file \$1826.21 in credit card charges for November 28th 2024 - January 27th, 2025 credit card. Michael McFarland seconded. 7 in favor. Motion carried.

C. Proposed 2025-2026 Budget

⌚ *Molly LaLone*

Total Revenue Expected: \$539,185. Due to re-valuation of some properties within the district there was a decrease of \$30,816 in revenue.

- Larry Howard moved to To adopt the SDDA 2025-2026 Budget as presented. David Dedvukaj seconded. 7 in favor. Motion carried.

IX. New and Old Business

⌚ *Molly LaLone*

Summer Event Workshops:

- Angel Abdulahad moved to To approve the SDDA summer event workplan as presented. 2024-2025 summer events not to exceed \$6,900 from 248-729.2440-880.8800 Community Promotions and 2025-2026 summer events not to exceed \$12,300 from

248-729.2440-880.8800 Community Promotions.. Larry Howard seconded. All approved. Motion carried.

X. New Foster Care

- Angel Abdulahad moved to recommend approval by city council of adaptive reuse and rehabilitation by The New Foster Care project of 16400 JL Hudson Drive.. Michael McFarland seconded. All approved. Motion carried.

XI. Executive Director Report

• *Molly LaLone*

- Michael McFarland moved to To Receive and File as presented. Larry Howard seconded. All approved. Motion carried.

XII. Mayor's Comments

XIII. Board Member Comments

XIV. Upcoming Meetings

The next regular DDA Board meeting will be May 9, 2025, 8am - 10am in Epicentre 1st Floor Conference Room, 18000 W. Nine Mile Road, Southfield, MI 48075

Immediately following the meeting: Small Business Friends Tour - 10am - 2pm

XV. Adjournment

- Angel Abdulahad moved to 10:22 am adjournment. Michael McFarland seconded. All approved. Motion carried.